



PT Pelayaran Tamarin Samudra Tbk  
("The Company")

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Director of the Company hereby invites all Shareholders to attend the Annual General Meeting of Shareholders ("the Meeting") on:

Day / Date : Tuesday, 19<sup>th</sup> of May 2023  
Time : 09.30 a.m. Western Indonesia Time until finish  
Venue : Jl. Balikpapan I No. 5D  
Petojo Utara, Gambir, Jakarta 10130

**The Agenda of the Meeting :**

1. Approved the Annual Report of the Board of Directors and ratified the Company's Financial Statements and granted discharge of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners for the management and supervision carried out in the financial year ending December 31, 2022.
2. Determine the honorarium and remuneration for members of the Board of Commissioners and give power and authority to the Board of Commissioners to determine the salary and remuneration for members of the Board of Directors for the financial year ending December 31, 2023.
3. Fully assign the Board of Directors to appoint Public Accountant to audit the Company's reports for the financial year ending December 31, 2023, as well as to appoint a Substitute Public Accountant Office if for any reason the Public Accountant Office is unable to carry out or complete its duties to audit the Company's financial statements.

**Notes:**

1. The Company does not send special invitations to Shareholders, because this Invitation is considered as the formal invitation. This Invitation also can be seen on the Company's website ([www.tamarin.co.id](http://www.tamarin.co.id)), the Indonesia Stock Exchange website and eASY.KSEI application.
2. The Shareholders entitled to attend the Meeting are the Shareholders whose names are listed on the Company's Register of Shareholders on 26 April 2023 at the closing of trading hours at the Stock Exchange at 16.00 WIB.

3. With regard to the Status of Specific Emergency Disasters Outbreaks of Corona Virus Disease ("Covid-19") established by the Government of the Republic of Indonesia and the Regional Government of DKI Jakarta, the Company hereby provides an appeal to the Shareholders not to be physically attend, with the grant power of attorney to an Independent Party namely the Registrar (PT Adimitra Jasa Corpora) who will represent the Principal to vote and forward questions to the Meeting.
4. The participation of the Shareholders in the Meeting is carried out with the following arrangements.

I. Physical attendance at meetings

The Shareholders who will attend the Meeting, before entering the Meeting room are requested to:

- a. The Shareholders whose shares are registered in KSEI collective custody, must bring a Written Confirmation Letter to Attend the Meeting (KTUR) which can be obtained through Securities Company or Custodian Bank where the Shareholders opened their securities account
- b. Submit a photocopy of the identity card to the registration officer.
- c. For the Shareholders incorporated as Legal Entity or its Attorney submit: (i) Proxy Letter, (ii) copy of their latest articles of association, and (iii) copy of the latest deed of appointment board of management.

II. Giving the Proxy

a. Giving the electronic Proxy

The Shareholders in KSEI Collective Custody may Giving the electronic Proxy ("e-Proxy") to the Independent Proxy, namely representatives appointed by the Registrar in the eASY.KSEI facility on the securities ownership website / AKSes.KSEI (<https://akses.ksei.co.id/>).

The Shareholders can also provide e-Proxy to the Proxy designated by the Shareholders, as long as the Proxy has been registered in the eASY.KSEI facility.

b. Giving the non-electronic Proxy

- The Proxy Letter form can be obtained by downloading on the Company's website from the date of the Meeting Invitation.
- The Proxy must provide the original Proxy Letter along with a photocopy of the identity card to the Registrar prior to the Meeting.

c. The Shareholders who have electronic Proxy can submit questions or opinions on the Meeting Agenda using a form that can be downloaded on the Company's website and send it via email: [corsec@tamarin.co.id](mailto:corsec@tamarin.co.id) at the latest on 15<sup>th</sup> of May 2023.

d. The Shareholders or its Proxies, both those who will attend the Meeting or Shareholders who will use their voting rights in the eASY.KSEI application, can inform their presence, their Proxies and vote through the eASY.KSEI application on the website <https://akses.ksei.co.id/>.

5. In order to support the Government in overcoming the spread of Covid-19, the Shareholders or their Proxies who will be physical attend at the Meeting, the Company will determine the following health procedures:
  - a. The Shareholders or their proxies must wear masks and have been at the meeting place 30 (thirty) minutes before the meeting starts.
  - b. The Shareholders or their proxies before entering the meeting location, will be asked to check their body temperature and if they do not meet health requirements, they are not allowed to enter the meeting room.
  - c. The Shareholders or their proxies with health problems such as flu / cough / fever / sore throat / shortness of breath, are not allowed to enter the meeting room.
  - d. The Company will minimize the amount of attendance at the Meeting and impose restrictions on the distance, ensuring adequate social interaction distance.
  - e. The Meeting Participants are encouraged not to shake hands or touch directly.
6. The materials related to the agenda of the Meeting can be obtained by downloading on the Company's website, since the date of the invitation for the Meeting on 26 April 2023 until the Meeting was held on 19 May 2023, according to the Company's information above.
7. In accordance with the current conditions related to Covid-19, the implementation of the Meeting will be held as efficiently as possible.

Jakarta, 27<sup>th</sup> of April 2023  
Board of Directors of the Company